

Town Council Meeting Agenda

Thursday, December 4, 2014, at 7:00 PM, in the Matthew Thornton Room

Amended on Tuesday, December 2, 2014 at 9:00 AM

Call to Order

Pledge of Allegiance

Announcements

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. [Acceptance of Resignation of Stanley Bonislowski from the Merrimack Planning Board](#)

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Tom Mahon
The Town Council to accept the resignation of Stanley Bonislowski from the Planning Board where he has served as a member since June 2011.

Appointments

1. [Merrimack Public Library – Roof Project Update](#)

Submitted by Library Board of Trustees Chair Jennifer Jobin

An update on the roof restoration project from the Library Board of Trustees and Library Director.

Public Hearing

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. [Recommendation for Appointment of the Merrimack Senior Citizens Club Representative Member to the Parks and Recreation Committee](#)

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Tom Mahon
The Town Council to consider the Merrimack Senior Citizens Club's recommendation to appoint Maureen Hall as the Merrimack Senior Citizens Club representative member to the Parks and Recreation Committee, pursuant to Article 6-1 of the Town Charter.

2. **[Donation Acceptance for the Merrimack Police Department](#)**

Submitted by Captain Peter Albert

Town Council to consider the acceptance of a donation of a Universal Microchip Scanner, valued at \$300.00, from the American Kennel Club to be used by the Merrimack Police Department's Animal Control Officer, pursuant to Charter Article 8-15 and RSA 31:95-e.

3. **[Donation Acceptance for the Merrimack Finance Department](#)**

Submitted by Finance Director Paul T. Micali

Town Council to consider the acceptance of a donation of a Xerox color printer, valued at \$430.00, from an anonymous donor to the Finance Department, pursuant to Charter Article 8-15 and RSA 31:95-e.

4. **[Review of Proposed Capital Improvement Plan](#)**

Submitted by Town Manager Eileen Cabanel and Finance Director Paul T. Micali

The Town Manager and Finance Director will review the CIP that will be presented to the Planning Board on December 16, 2014, pursuant to Charter Article 8-9.

5. **[Presentation of Proposed 2015/16 Town Manager Budget](#)**

Submitted by Town Manager Eileen Cabanel

Town Manager will present her recommended 2015/16 budget to the Town Council.

Minutes

Approve the minutes from the following Town Council meeting:

- [November 6, 2014](#)

Comments from the Press

Comments from the Public

Comments from the Council

Adjourn

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: December 1, 2014

Amendment Posted: December 2, 2014